

December 10, 2019

A DVD of the meeting is available through the Treasurer's office.

Mrs. Kane called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School and reminded everyone of the Kettering City Schools' Mission Statement.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

Mrs. Parks moved to adopt the agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Mrs. Kane asked everyone to stand for the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the November 19, 2019 Regular Meeting. Mrs. Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mr. VonHandorf introduced Mrs. Sherri Alexander, Secondary Education Coordinator, who highlighted the qualities of Portrait of a Graduate. Mrs. Alexander introduced students from Kettering Fairmont High School United Student Body Leadership Team who told of their projects and accomplishments this year.

Board Committee Reports:

Mr. Henderson shared that he had attended many of the holiday concerts throughout the district and how impressed he was with the level of talent and commitment of the students.

Mrs. Kane reminded everyone that there is a community concert next Monday, December 16 at 7:00 p.m. at Trent Arena.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the next meeting of the Board of Education would be an Organizational Meeting held on Tuesday, January 7, 2020 in the Recital Hall at Fairmont High School at 6:00 p.m.

Decisions of the Board:

Mr. Ambrose moved to approve the second reading of the Revisions of the Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes, and Mrs. Kane, yes.

Human Resources Services Agenda:

Miss Gilmore moved to approve the Human Capital Agenda as presented. Mrs. Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Business Services Agenda:

Mrs. Parks moved to approve the Business Services Agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Office of the Treasurer Agenda:

Mr. Henderson moved to approve the Office of the Treasurer Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Teaching and Learning Agenda:

Mrs. Parks moved to approve the Teaching and Learning Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Hearing of the Public: None

Mr. Ambrose thanked Mrs. Kane for her guidance and service as President of the Board of Education.

Miss Gilmore moved that the Board go into Executive Session to discuss the employment or compensation of a public employee or official. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes; and Mrs. Kane.

Mrs. Kane stated that they would not be coming back to conduct any business but would be returning to adjourn the meeting.

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Jennifer Kane, President

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Daniel Schall, Treasurer